

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, AUGUST 22, 2013 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENT

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Activity Report
3. Quarterly Investment Report
4. Report of Public Housing and Section 8 Activity and Issues
5. Minutes from the Resident Advisory Board meetings


NEW BUSINESS

1. Consideration of the minutes from the June 10, 2013 Board Meeting and take any necessary action.
2. Consideration and acceptance of Resolution 13-03 to accept the 2013 Capital Funds and take any necessary action.
3. Consideration and approval of Resolution 13-04 to amend the Personnel Policy and take any necessary action.
4. Report and acceptance of the monthly financial statements for the months of April & May 2013 and take any necessary action.
5. Consideration and acceptance of amendment to Addendum C Dwelling Lease and take any necessary action.
6. Consideration and acceptance of the Capital Funds Five Year Plan for 2014-2018 and take any necessary action.
7. Consideration and acceptance of the 2012 Audit Report and take any necessary action.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 19TH DAY OF AUGUST 2013 AT 4:30 P.M.


Debra Wells,
Executive Director